

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AMENDMENT TO THE ON-CALL AGREEMENTS WITH FAITHFUL & GOULD, MACK 5, O'CONNOR CONSTRUCTION MANAGEMENT INC., AND TBD CONSULTANTS TO PROVIDE COST MANAGEMENT AND CONSTRUCTION ESTIMATING SERVICES, EXTENDING THE TERM BY AN ADDITIONAL TWO YEARS THROUGH OCTOBER 16, 2022

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, in January 2017 this Board approved the formation of the Project Development Unit (PDU) to oversee and manage ground up construction for County projects; and

WHEREAS, multiple large projects are ongoing and anticipated and to manage these critical and complex projects, the County requires support from specialized consultants, including cost management and construction estimating service consultants; and

WHEREAS, following a Request for Proposals, the County selected Faithful & Gould, Mack 5, O'Connor Construction Management Inc., and TBD Consultants as providers of cost management and construction estimating services; and

WHEREAS, on October 17, 2017, this Board authorized the PDU Director to enter into agreements with these firms in an amount not to exceed \$600,000 each for an aggregate not to exceed amount of \$2,400,000 through October 16, 2020; and

WHEREAS, PDU will, as needs require, receive all manner of cost management and construction estimating services for various capital projects from on-call firms, including but not limited to; project budget verification, design phases estimates, construction cost analysis, change order analysis, and claim assistance; and

WHEREAS, this amendment will extend the term of each agreement for an additional two years for ongoing and anticipated work for various capital projects.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors authorizes the President of the Board to execute an amendment to the on-call agreements with Faithful & Gould, Mack 5, O'Connor Construction Management Inc., and TBD Consultants to provide inspection of record services extending the term through October 16, 2022.

BE IT FURTHER RESOLVED that the Director of the Project Development Unit, or designee, is authorized to execute contract amendments and other modifications to the terms, conditions, and/or services, including but not limited to modifications to the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and term, so long as the modified terms or services is/are within the current or revised fiscal provisions.

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